

Boardman Township Board Regular Meeting September 18th, 2024	DRAFT
<p style="text-align: center;">Boardman Township Board Wednesday, September 18th, 2024, 7pm Boardman Township Hall/ Fire Station 4855 Pine St South Boardman MI 49680 MINUTES.</p>	
<p>Called to order at 7:00 pm by Supervisor</p> <p>Pledge:</p> <p>Members Present: Supervisor Paul Erickson, Treasurer Antoinette Bohnett, Trustee David Witek,</p> <p>Members Absent: Clerk Tonya Hart, Trustee Bonnie Garrett <i>*Trustee David will be taking the minutes.</i></p>	<p style="text-align: center;">CALL TO ORDER RECITED ROLL CALL</p>
<ul style="list-style-type: none"> • Motion by David to approve the agenda as amended 2nd by Antoinette. All yeas, 0 nays, 2 absent CARRIED 	<p style="text-align: center;">CONSENT AGENDA</p>
<ul style="list-style-type: none"> • Motion by David to approve the minutes of the August meeting as Presented 2nd by Antoinette. All Yeas, 0 Nays, 2 absent CARRIED 	<p style="text-align: center;">MINUTES</p>
	<p style="text-align: center;">COMMISSIONER REPORT</p>
<p>Deputy Officer Rohning: Reported that the hours have been up.</p>	<p style="text-align: center;">DEPUTY REPORT</p>
<p>Alan reported. Proposal to be on the ballot in November to change to 501c3 from ACT 47. Meetings set to inform people on the changes.</p>	<p style="text-align: center;">HOSPITAL</p>
<ul style="list-style-type: none"> • Motion by David to accept the financial report as presented 2nd by Paul. All Yeas, 0 Nays, 2 absent CARRIED 	<p style="text-align: center;">FINANCIAL REPORT</p>
	<p style="text-align: center;">BUDGET</p>
<p>General Fund:</p> <ul style="list-style-type: none"> • Motion by Antionette to approve the general fund bills and payroll checks 7417-7429 AND 10694-10709 in the amount of \$23,806.33 2nd by David. <p>Roll Call: Antoinette yes, David yes, Paul yes, Tonya absent, Bonnie absent. CARRIED</p> <p>Fire Fund:</p> <ul style="list-style-type: none"> • Motion by Antionette 2nd by David to approve the Fire fund bills and payroll checks 3836-3840 in the amount of \$709.69. <p>Roll call: Antionette yes, David yes, Paul yes, Tonya absent, Bonnie absent. CARRIED</p>	<p style="text-align: center;">BILLS</p>

<p>James Killingsworth: 6 runs, Fife lake/ Springfield chief present and rep from board to discuss future, feasibility study needed. Shed is full of Junk that needs to be disposed of. Trunk or treat set for Halloween.</p>	FIRE REPORT
<p>Mary Erickson: 7 permits issued, no new complaints</p>	ZONING ADMIN
<p>Antoinette: Reported</p>	PLANNING COMMISSION
<ul style="list-style-type: none"> • Motion by David to accept Spicer Groups proposal for conceptual site plan for \$1,500 using ARPA funds 2nd by Antionette. <p>Roll Call: David yes, Antoinette yes, Paul yes, Tonya absent, Bonnie absent. CARRIED</p>	CEMETERY
<ul style="list-style-type: none"> • Motion by David to accept Winn services for Hicking pavilion electrical work using ARPA funds for \$600 2nd by Antoniette. <p>Roll Call: David yes, Antoinette yes, Paul yes, Tonya absent, Bonnie absent. CARRIED</p> <ul style="list-style-type: none"> • Motion by David to accept Spicer Group’s proposal for conceptual site plan for \$1,800 using ARPA funds 2nd Antoinette. <p>Roll Call: David yes, Antoinette yes, Paul yes, Tonya absent, Bonnie absent. CARRIED</p>	PARKS
	HALL
	MUSEUM
<p>Dozer has been dropped off; no work started yet.</p>	ROADS
	POLICY
<ul style="list-style-type: none"> • Motion by David to approve Icewind Trail for the private road proposed by property owner Carrie Lopotosky 2nd by Antionette. <p>Roll Call: David yes, Antoinette yes, Paul yes, Tonya absent, Bonnie absent. CARRIED</p>	
	LANDSPLITS
<p>David: printed out a spreadsheet on the ARPA funds spent.</p>	ARPA
<p>Read</p>	CORRESPONDENCE
<p>Public comment: held</p>	PUBLIC COMMENT
<p>Motion to adjourn by David 2nd by Antionette. Meeting in adjournment at 8:28pm</p>	<p>Minutes written and submitted by: Tonya Hart – Clerk 9/27/2024</p>